

AGENDA  
**Nevada State Emergency Response Commission**  
**Fourth Quarterly Meeting**  
**October 13, 2005 – 11:30 a.m.**  
**Clark County Government Center**  
**500 S. Grand Central Parkway, Pueblo Room**  
**Las Vegas, Nevada**

The Commission may take action on items marked by an asterisk (\*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.

**I. CALL TO ORDER**

**II. INTRODUCTION**

**III. \*APPROVAL OF August 2, 2005 MEETING MINUTES**

**IV. PUBLIC COMMENT**

- A. This portion open to public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

**V. OLD BUSINESS**

- A. \*Discussion/Action regarding LEPCs which remain out of compliance for 2006 SERC grants awarded in April 2005

**VI. NEW BUSINESS**

- A. Local Emergency Planning Committee Updates (*attending LEPC Representatives*)  
B. U.S. Environmental Protection Agency Update - Mike Ardito  
C. U.S. Federal Emergency Management Agency Update – James MacAulay  
D. Occupational Safety and Health Administration Update - L. Tom Czehowski  
E. Nevada Division of Emergency Management Update - Frank Siracusa  
F. Nevada Division of Environmental Protection Update  
G. Nevada State Fire Marshal Update - Doyle Sutton  
    1. Annual Hazardous Materials program report – James Hawke  
H. Legislative Committee Report  
I. Strategic Planning Committee Report  
J. Funding Committee Report  
    1. Discussion/Review/Action of fiscal year 2005 Hazardous Materials Emergency Preparedness (HMEP) “mid-cycle” grant application from Esmeralda LEPC  
    2. \*Discussion/Review/Action of fiscal year 2006 HMEP grant applications  
    3. \*Discussion/Action on possible funding of the purchase of a copyright license for the “Fire Pal” children’s educational compact disc  
K. Bylaws Committee Report  
L. Information Technology Committee Report

- M. Policy Committee Report
1. \*Discussion/Action on possible revision to SERC policy 8.1, "Review of Annual Hazardous Materials Response Plan and Exercise Report form", regarding specific exercise reporting requirements
  2. \*Discussion/Action on possible revision to SERC policy 8.3, "Certified Assurances and Compliance Certification", requiring LEPC to hold quarterly meetings and the definition of quarterly meeting
  3. \*Discussion/Action on possible revision to SERC policy 8.3, "Certified Assurances and Compliance Certification", to include the requirements for publication of the Community-Right-to-Know
  4. \*Discussion/Action on possible revision to SERC policy 8.6, "Reporting", regarding the requirement to submit an annual progress report
  5. \*Discussion/Action on possible development of a policy to accept a faxed or e-mailed document
  6. \*Discussion/Action on setting a workshop to review all SERC policies focusing on permissive and mandatory language
- N. \*Discussion/Action on Nevada Revised Statute (NRS) 459.735 regarding SERC's fiduciary duty of the State Fire Marshal's Funding for hazardous materials training
- O. \*Discussion/Action on commodity flow study in conjunction with Nevada Department of Transportation (NDOT)
- P. \*Discussion/Action on possible preapproval of the Planning and Training Subcommittee recommendation regarding the proposed questionnaire to identify levels of response and training
- Q. \*Discussion/Action to approve authority for the SERC Executive Director to obligate SERC grant funds as needed to cover payroll expenses of Administrative Assistant for fiscal year 2006 and 2007
- R. Executive Director Report
1. Database
  2. Nevada Administrative Codes (NACs)
  3. License plate funding
  4. Illinois lawsuit

## VI. \*ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before October 06, 2005 9:00 a.m. at the following locations:

*State Emergency Response Commission – 2641 Northgate Lane #10. - Carson City*  
*Carson City Public Library - 900 N. Roop - Carson City*  
*Department of Public Safety – 555 Wright Way – Carson City*  
*Grant Sawyer Bldg. - 555 E. Washington St. - Las Vegas*  
*Clark County Government Center - 500 S. Grand Central Parkway - Las Vegas*  
*Clark County Fire Department - 575 E. Flamingo - Las Vegas*  
*SERC Web Site – [www.serc.nv.gov](http://www.serc.nv.gov)*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. 24 hour advance notice is requested.